

AGENDA

BOARD OF EDUCATION MEETING SCHOOL DISTRICT 128

**School District 128 Administrative Center
Regular Meeting - 7:00 PM**

June 12, 2019

**IT IS THE MISSION OF THE PALOS HEIGHTS SCHOOL
DISTRICT 128 TO EDUCATE ALL CHILDREN AS
INDIVIDUALS TO FOSTER A LOVE OF LEARNING AND
TO PREPARE CHILDREN FOR A RESPONSIBLE AND
SUCCESSFUL FUTURE IN A DIVERSIFIED WORLD.**

- I. Call to Order**
 - A. Pledge to the Flag
 - B. Roll Call

- II. Superintendent's Report**
 - A. Student Recognition
 - B. Title I Plan
 - C. Network Engineering Support
 - D. Palos Heights #128 Threat Assessment
 - E. Palos Heights #128 Crisis Management Plan
 - F. Palos Heights #128 Administrative Procedures
 - G. Legislative Update

- III. Approval of the Consent Agenda Items**
 - A. Minutes of the Regular Meeting of May 8, 2019
 - B. Minutes of the Special Meeting of May 21, 2019
 - C. Approval of Bills and Payroll
 - D. Review of Schools' Activity Accounts
 - E. Approval of Annual Renewal of Pre-Tax Insurance
 - F. Approval of Title I Plan
 - G. Employment of Personnel
 - H. Network Engineering Support Agreement

IV. New Business

V. Old Business

VI. Audience Participation

VII. Closed Session

Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee; collective negotiating matters or deliberations concerning salary schedules for classes of employees; discussion of possible litigation; and student disciplinary issues.

VIII. Return to Open Session

A. Action from Closed Session

IX. Adjournment